

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

SANDRA LIFSCHITZ, Individually and on)	Civil Action No.
Behalf of All Others Similarly Situated,)	
)	
Plaintiff,)	08 Civ. 6394 (RMB)
vs.)	
)	
HEXION SPECIALTY CHEMICALS,)	
INC., CRAIG O. MORRISON, and)	
JOSHUA J. HARRIS,)	
)	
Defendants.)	
)	

**LEAD PLAINTIFFS' MOTION FOR FINAL APPROVAL
OF THE SETTLEMENT, PLAN OF DISTRIBUTION,
AND CERTIFICATION OF THE SETTLEMENT CLASS**

Pursuant to Rule 23(e) of the Federal Rules of Civil Procedure, Lead Plaintiffs respectfully move this Court to enter the Judgment and Order of Dismissal with Prejudice approving the proposed Settlement, Plan of Allocation and Certification of the Settlement Class for the reasons set forth in the Memorandum of Law in support thereof.

Dated: March 3, 2010

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